Minutes from the Town of Trenton Town Board Meeting

Date and Time: February 1, 2022, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Jeff Esselmann, Supervisor Ed Doerr, Clerk Cindy Komro, Zoning Administrator Barbara Davies, Attorney Tim Schoonenberg.

Chairman Joseph Gonnering asked those in attendance to stand and recite the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meetings of January 18, 2022:

Jeff Esselmann moved to approve the minutes of the Town Board meeting of January 18, 2022; Joe Gonnering seconded. Motion carried 3-0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

3. Comments and Questions from the Audience:

None.

4. Review and Accept Agenda:

Ed Doerr moved to accept the agenda as presented; Jeff Esselmann seconded. Motion carried 3-0.

5. Reports from Town of Trenton Police and Washington County Sheriff's Departments:

Washington County Deputy Sheriff Anderson presented the January report of Sheriff activity in the Town of Trenton. Town resident Mark Haznaw asked the Sheriff's Department to review a parking situation on Highway 33.

6. January Bank Statement Reconciliations:

Jeff Esselmann moved to approve the January bank statement reconciliations; Ed Doerr seconded. Motion carried 3-0.

7. Set Sealed Bid Date, Tuscola Lane Culverts:

Chairman Joseph Gonnering explained the need for new culverts on Tuscola Lane. Jeff Esselmann moved to set the bid opening date for Tuscola Lane Culverts work to April 4, 2022 at 5:00 PM; Ed Doerr seconded. Motion carried 3-0.

8. Appoint Election Inspector, 2022-2023 Term: Thomas Nelesen (I):

Ed Doerr moved to approve appointment of Thomas Nelesen as Election Inspector for the 2022-2023 term; Jeff Esselmann seconded. Motion carried 3-0.

9. Auditor's Review of 2018 Financials:

Zoning Administrator Barbara Davies summarized the Auditor's review of the Town's 2018 Financials.

10. Ordinance 2022.02.01, Alternative Claims Procedure:

Clerk Cindy Komro presented an ordinance to allow alternative claims for payment of certain bills. Ed Doerr moved to approve Ordinance 2022.02.01; Jeff Esselmann seconded. Motion carried 3-0.

11. <u>Ordinance 2022.02.02</u>, <u>Alternative Claims Procedure for Refunds of Tax Payments in Excess of Tax</u> Bill Amounts:

Clerk Cindy Komro presented an ordinance to allow alternative claims for tax refunds. Ed Doerr moved to approve Ordinance 2022.02.02; Jeff Esselmann seconded. Motion carried 3-0.

12. Resolution 2022.02.01, Allowing Money Transfer Techniques:

Clerk Cindy Komro presented the resolution allowing money transfer techniques. Jeff Esselmann moved to approve Resolution 2022.02.01; Ed Doerr seconded. Motion carried 3-0.

13. Local Treasury Depository:

Clerk Cindy Komro presented a recommendation for the local treasury depository. Discussion followed. No action was taken.

14. Resolution 2022.02.02, Bank Signers:

No action was taken.

15. Department Reports:

Zoning Administrator Barbara Davies reported on the activity in the Building and Zoning Departments.

Clerk Cindy Komro reported on Election Inspector training and on property tax collection season.

Attorney Tim Schoonenberg reported on the Pat Ryan junk complaint litigation.

Supervisor Jeff Esselmann reported on the Wallace Lake Supper Club lighting, on Waste Management correspondence, and on the Wisconsin Towns Association Unit Meeting on January 31. Esselmann asked for a regular report on the balance in the ARPA Fund.

Supervisor Ed Doerr reported on the dormant weeds in the town, and on Emergency Government status.

Chairman Joe Gonnering reported on the Plan Commission dinner, on the activity in the Department of Public Works, and on a call to Washington County regarding lining culverts in the town.

16. Payment of Bills:

Ed Doerr moved to approve payment of bills totaling \$36,433.00 and property tax refunds of \$8,013.57; Jeff Esselmann seconded. Motion carried 3-0.

17. Adjourn:

Jeff Esselmann moved to adjourn at 8:35 PM; Ed Doerr seconded. Motion carried 3-0.

Respectfully submitted,

Cindy A Kompo Cindy A Komro, Town Clerk

<u>Affidavit of Posting:</u> These Minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 State Hwy 33 East, West Bend, WI on February 3, 2022. Cindy Komro, Town Clerk. <u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the February 15, 2022 Town Board Meeting.